

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 250083

FILED
Jun 07, 2005
Secretary of State

Entity Name: DUTCH PACKING CO., INC.

Current Principal Place of Business:

4115 N W 28TH ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4115 N W 28TH ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-0937168

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, RAUL B
4115 NW 28 ST
MIAMI, FL US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: RAUL B RODRIGUEZ

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GONZALO, RODRIGUEZ
Address: 4115 NW 28 ST.
City-St-Zip: MIAMI, FL 33172

Title: D () Delete
Name: RODRIGUEZ, VICTOR,
Address: 4115 NW 28 ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: RODRIQUEZ, GUILLERMO,
Address: 4115 NW 28 ST
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: ROSS, JAMES E.,
Address: 4115 NW 28 ST
City-St-Zip: MIAMI, FL

Title: PD () Delete
Name: RODRIGUEZ, RAUL B
Address: 4115 NW 28 ST
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RAUL B RODRIGUEZ

Electronic Signature of Signing Officer or Director

PRE

06/07/2005

Date